

☒ FILED
☐ ENTERED☐ RECEIVED
☐ SERVED ON

COUNSEL/PARTIES OF RECORD

April 22, 2025

CLERK US DISTRICT COURT
DISTRICT OF NEVADA

BY: _____ DEPUTY

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANIEL LEE RHEES,

Defendant.

2:23-CR-017-APG-NJK

Final Order of Forfeiture

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2) and 18 U.S.C. § 2253(a)(1) and 2253(a)(3) based upon the plea of guilty by Daniel Lee Rhees to the criminal offenses, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information and shown by the United States to have the requisite nexus to the offenses to which Daniel Lee Rhees pled guilty. Criminal Information, ECF No. 32; Plea Agreement, ECF No. 34; Arraignment & Plea, ECF No. 35; Preliminary Order of Forfeiture, ECF No. 38.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from May 26, 2023, through June 24, 2023, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication Exhibits, ECF No. 40-1, p. 5.

1 This Court finds no petition was filed herein by or on behalf of any person or entity
2 and the time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending regarding the property named herein and
4 the time has expired for presenting such petitions.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
6 all possessory rights, ownership rights, and all rights, titles, and interests in the property
7 hereinafter described are condemned, forfeited, and vested in the United States under Fed.
8 R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 2253(a)(1)
9 and 2253(a)(3); and 21 U.S.C. § 853(n)(7) and shall be disposed of according to law:

- 10 1. a Mac Book Laptop, bearing serial number C02550KYG8WM;
 - 11 2. a Nokia 32GB cell phone, bearing serial number 359001090443529;
 - 12 3. a Western Digital hard drive, bearing serial number WCASYF443790; and
 - 13 4. an Apple iPhone, bearing IMEI number 357348091617532
- 14 (all of which constitutes property).

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R.
16 Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all
17 rights, titles, and interests in the property are extinguished and are not recognized for Daniel
18 Lee Rhees and all third parties.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the property
20 shall be disposed of according to law.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
22 copies of this Order to all counsel of record.

23 DATED April 22, 2025.

24
25
26 
27 ANDREW P. GORDON
28 CHIEF UNITED STATES DISTRICT JUDGE